



CITI PORT

FINANCIAL SERVICES LTD.

Date: 28th January, 2020

To,
Department of Corporate Services
BSE Limited
25th Floor, P J Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Intimation of the Board Meeting
Ref: Scrip Code: 531235
Ref: Regulation 29 read with Regulation 33 SEBI (LODR) Regulation.

With reference to above cited subject, we herewith inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday 10th February 2020, inter-alia to consider the Un-Audited Financial Results for the Third Quarter ended 31st December, 2019.

This is for your information and necessary records.

Thanking you,

Yours Faithfully,
For **CITI PORT FINANCIAL SERVICES LIMITED**

For Citiport Financial Services Limited



DIRECTOR

Director